

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE: EX PARTE APPLICATION OF KEVIN HELLARD  
AND JONATHAN THIELMANN, JOINT TRUSTEES IN  
BANKRUPTCY OF ANATOLY LEONIDOVICH MOTYLEV,  
PURSUANT TO 28 U.S.C. § 1782 TO CONDUCT  
DISCOVERY FOR USE IN A FOREIGN PROCEEDING  
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1:21-MC-00864 (GHW)(KHP)

**ORDER OF DISMISSAL**


**KATHARINE H. PARKER, United States Magistrate Judge:**

On March 4, 2022, the Court approved the ex parte application of Petitioners Kevin Hellard and Jonathan Thielmann ("Petitioners") for authorization pursuant to 28 U.S.C. § 1782 to issue subpoenas to Bank of America N.A., Citigroup Inc., JP Morgan Chase Bank N.A., HSBC Bank, Bank of New York Mellon Corporation, Standard Chartered Bank, Deutsche Bank Trust Company Americas, and Commerzbank AG (collectively, "Subpoenaed Entities"). (ECF No. 8.) On July 19, 2022, the Court denied the motion of Intervenor Megainvest Overseas Limited ("Intervenor") to stay the case and to quash the subpoena issued on Bank Of New York Mellon Corporation to the extent that subpoena sought information pertaining to Megainvest. (ECF No. 23.)

As there do not appear to be any further issues before the Court in this matter, the Clerk of Court is respectfully directed to close this miscellaneous action. This action will be closed without prejudice to a motion to reopen the action in the event there remain matters that require the Court's intervention.

**SO ORDERED.**

DATED: New York, New York  
March 21, 2023

  
KATHARINE H. PARKER  
United States Magistrate Judge